

DRAFT MINUTES

# DRAFT MINUTES

|            |  |
|------------|--|
| Meeting ID | 2950   |
| Committee  | Y Pwyllgor Plant, Pobl Ifanc ac Addysg   |
| Date       | 02/07/2015   |
| Attendees  | Angela Burns AC (Aelod)<br>Keith Davies AC (Aelod)<br>Suzy Davies AC (Aelod)<br>Ann Jones AC (Cadeirydd)<br>John Griffiths AC (Aelod)<br>Bethan Jenkins AC (Aelod)<br>Lynne Neagle AC (Aelod)<br>David Rees AC (Aelod)<br>Aled Roberts AC (Aelod)<br>Simon Thomas AC (Aelod)<br>Marc Wyn Jones (Clerc)<br>Gareth Rogers (Ail Clerc)<br>Sarah Bartlett (Dirprwy Clerc)<br>Annette Millett (Monitor)<br>Michael Dauncey (Ymchwilydd)<br>Gareth England (Ymchwilydd)<br>Sian Hughes (Ymchwilydd)<br>Anne Thomas (Ymchwilydd)<br>Sian Thomas (Ymchwilydd)<br>Stephen Davies (Cynghorydd Cyfreithiol)<br>Gwyn Griffiths (Cynghorydd Cyfreithiol)<br>Gregg Jones (Monitor)<br>AMSS Ann Jones (Monitor)<br>AMSS Angela Burns (Monitor)<br>AMSS Keith Davies (Monitor)<br>AMSS Paul Davies (Monitor)<br>AMSS Suzy Davies (Monitor)<br>AMSS John Griffiths (Monitor)<br>AMSS Bethan Jenkins (Monitor)<br>AMSS Lynne Neagle (Monitor)<br>AMSS David Rees (Monitor)<br>AMSS Aled Roberts (Monitor)<br>AMSS Simon Thomas (Monitor)<br>Central Admin (Monitor)<br>TRS Admin group (Monitor)<br>TRS - Users (Monitor)<br>Access All Committees (Monitor)<br>Y Pwyllgor Plant, Pobl Ifanc ac Addysg (Monitor) |

|  |                         |
|--|-------------------------|
|  | Ceri Owen (Tyst)        |
|  | Elin Maher (Tyst)       |
|  | Gareth Morgans (Tyst)   |
|  | Catrin Griffiths (Tyst) |

|            |   |
|------------|---|
| Item ID    | 23394   |
| Item Title | Ymchwiliad i Athrawon Cyflenwi - Trafod y materion allweddol  |
| Summary    | The Committee considered the draft guidance on 'effective management of school workforce attendance'. The Committee agreed to write to the Minister outlining concerns on the draft guidance. |

|            |  |
|------------|--|
| Item ID    | 23386  |
| Item Title | Cyflwyniad, ymddiheuriadau a dirprwyon   |
| Summary    | The Chair welcomed the Committee. Apologies were received from Angela Burns, John Griffiths and Bethan Jenkins, there were no substitutes. |

|            |   |
|------------|---|
| Item ID    | 23389   |
| Item Title | Ymchwiliad i Gynlluniau Strategol Cymraeg mewn Addysg |
| Summary    | The Committee heard evidence from RhAG.               |

|            |   |
|------------|---|
| Item ID    | 23390   |
| Item Title | Ymchwiliad i Gynlluniau Strategol Cymraeg mewn Addysg |
| Summary    | The Committee heard evidence from the WLGA and ADEW.  |

|            |                        |
|------------|------------------------|
| Item ID    | 23387                  |
| Item Title | Papurau i'w nodi       |
| Summary    | The papers were noted. |

|            |   |
|------------|---|
| Item ID    | 23579   |
| Item Title | Llythyr gan Gadeirydd y Pwyllgor Cyfrifon Cyhoeddus |
| Summary    |   |

|            |  |
|------------|--|
| Item ID    | 23580  |
| Item Title | Llythyr gan y Gweinidog Cymunedau a Threchu Tlodi yn dilyn y cyfarfod ar 4 Mehefin |
| Summary    |  |

|         |       |
|---------|-------|
| Item ID | 23601 |
|---------|-------|

|            |   |
|------------|---|
| Item Title | Ymchwiliad i Athrawon Cyflenwi - Llythyr gan y Gweinidog Addysg a Sgiliau yn dilyn y cyfarfod ar 20 Mai |
| Summary    |   |

|            |  |
|------------|--|
| Item ID    | 23393  |
| Item Title | Cynnig o dan Reol Sefydlog 17.42(ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod: |
| Summary    | The motion was agreed.   |

|            |  |
|------------|--|
| Item ID    | 23581  |
| Item Title | Ymchwiliad i Gynllun Strategol Addysg Gymraeg (Cynlluniau Strategol) - trafodaeth ar dystiolaeth ysgrifenedig      |
| Summary    | The Committee considered the paper and agreed who they would like to hear evidence from at the meeting on 16 July. |

|            |  |
|------------|--|
| Item ID    | 23715  |
| Item Title | Inquiry into Welsh in Education Strategic Plans: Consultation Pack |
| Summary    |  |